

**BOARD OF FORESTRY AND FIRE PROTECTION
PROFESSIONAL FORESTERS REGISTRATION**

1416 Ninth Street, Room 1506-16
P. O. Box 944246
SACRAMENTO, CALIFORNIA 94244-2460
(916) 653-8031

**PROFESSIONAL FORESTERS EXAMINING COMMITTEE**

Meeting Notice and Agenda

Scheduled for: Thursday, June 21, 2007

Resources Building, 1416 9th Street, **15th floor, LARGE CONFERENCE ROOM, 1506-12**
Sacramento, California

Announcement Date: May 29, 2007

9:00 a.m. **OPEN SESSION**

1. Approval of Open Session minutes of January 25, 2007 Meeting.
2. Board of Forestry and Fire Protection update.
3. Preliminary review of Department Plan (THP, NTMP) Returns and Current Filing Issues.
4. Status update on Department's Draft NTMP Growth and Yield Guidelines document.
5. Discussion regarding use of the Board's conference call line to facilitate remote meeting participation when Member attendance on site is not possible.
6. New and unfinished business

1:00 p.m. **CLOSED SESSION**

The Closed Session is being held in accordance with Government Code Sections 11126(c)(1), 11126(c)(2), 11126(c)(3), 11126(e), and 11126(f)(2) for the purpose of evaluating license applications, registration examination matters, and disciplinary actions.

1. Approval of Closed Session minutes of January 25, 2007 meeting and February 27, 2007 conference call.
2. Review and certification of April 13, 2007 RPF Examination Results. **Action Item: recommendation to Board for registration of successful examinees.**
3. Discussion of disciplinary matters including but not limited to investigations of complaints and non-compliance with the Professional Foresters Law and review of currently open cases. **Possible Action Item: disciplinary recommendations to Board.**
4. New and unfinished business.

THIS AGENDA CONSTITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND THE OPEN SESSION. THE MEETING ROOM IS ACCESSIBLE TO DISABLED PERSONS. PERSONS WISHING TO BRING MATTERS TO THE ATTENTION OF THE COMMITTEE MAY DO SO UNDER NEW & UNFINISHED BUSINESS; HOWEVER, THE CHAIRMAN OR EXECUTIVE OFFICER SHOULD BE ADVISED OF SUCH MATTERS AS EARLY AS POSSIBLE. PURSUANT TO GC §11125, THIS MEETING NOTICE IS AVAILABLE IN ELECTRONIC FORMAT AT: www.fire.ca.gov/bof/licensing/licensing_current_docs.html.